

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MEETINGS OF DECEMBER 21, 22-2009**

Monday December 21, 2009

9:03:03 AM Opening– Pledge of Allegiance

Chair pro tem England calls the meeting to order. Present for session are Commissioner Walter and Clerk of the Board Sally Taylor. Commissioner Goehner is excused to attend a funeral.

9:04:33 AM Approval of Minutes

Upon motion by Commissioner Walter, second by Chair pro tem England, the minutes for the December 14 & 15, 2009 meeting were approved.

9:05:28 AM Consent Agenda

Upon motion by Commissioner Walter, second by Chair pro tem England, the consent agenda is approved as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Laura Trevino, Assessor, Layoff
 - b) Brian Kelly, Assessor, Layoff
 - c) Vicki Griffin, Assessor, Resignation
 - d) Bonnie Heitman, Community Development, Layoff
 - e) Arianna Cozart, Prosecutor, Layoff
 - f) Janet Merz, Commissioners, Layoff

9:05:45 AM Board Discussion

- Employee Recognition, consensus of the Board to continue with recognitions
- Commissioners Annual Christmas Caroling
- Parkside Building upgrade to provide Mental Health services
- 1/10th of 1 % Sales Tax for Mental Health
- Upper Columbia Salmon Recovery Board Meeting

9:44:45 AM Recess

9:59:57 AM Regional Justice Center Director Phil Stanley.

Also present for session are Douglas County Commissioners Stanton, Hunt and Snyder and City of Wenatchee Mayor Johnson and Staff.

Departmental Discussion with Douglas County and City of Wenatchee

- Jail Fund Balance report
- Spillman Contract for Jail management software
- Capital Expenditures by Partners and dissolution of partnership
- Commissioner Walter suggests reviewing the Jail Partnership meeting recordings
- Commission Stanton requests a credit for bed rental for Douglas County's portion of the ending fund balance.
- Financial Services Manager Brad Posenjak will provide an ending fund balance amount by March 1st.

- Douglas County requests their payment for the Spillman Software be paid from their ending fund balance remittance.
- Draft Letter and Agreement for Inmate Workers. A proposed fee of \$1.00 per inmate to be instituted on April 1st to cover L&I costs.
- The City of Wenatchee and Douglas County suggest different language for Inmate Worker Contract. *Filed*, letter from City of Wenatchee and Douglas County to Chelan County regarding dissolution of partnership. 20081221C8-1

11:11:33 AM Natural Resources, Director, Mike Kaputa

Discussion

1. Grant Agreement with Department of Ecology for Peshastin Piping Project
2. Agreement with Mountain West Construction for Peshastin Piping Project
3. Chelan Large Woody Debris meeting update
4. Vehicle Accident on new Chumstick Bridge replacements
5. Natural Resources Video

11:27:54 AM Action

Upon motion by Commissioner Walter, second by Chair pro tem England, the action items are approved as follows:

1. Grant Agreement #60300180, Amendment #5 with Department of Ecology for Peshastin Piping Project in partner with Peshastin Irrigation District 20091221A5-1
2. Agreement with Mountain West Construction for the Peshastin Irrigation District Piping Project, \$633,189.40 20091221A5-2

11:28:11 AM Recess

2:03:38 PM Public Hearing-Manson Area Comp Plan and Zoning Amendments

Chair pro-tem England opens the Public Hearing.

Planner Lilith Yanagimachi provides Staff report and Workshop updates

2:55:34 PM Public Testimony

Morgan Picton spoke in favor of economic development within the Manson area.

Al Lorenz of Manson spoke in favor of allowing more business opportunity in Manson.

Mr. Lorenz also submits a letter stating he contends that Commissioner England has a conflict of interest due to his Manson residence and employment by Manson Growers.

Filed letter regarding alleged conflict of interest by Commissioner England and

Prosecuting Attorney Gary Riesen's reply.

20091221C8-2

Larry Hibbard of Manson spoke in support of the plan.

Herb Sargo of Manson spoke in favor of the plan.

Hanna Hubbard of Manson spoke in favor of regulating vacation rentals.

Kirk Mathewson of Manson spoke in favor of larger lot sizes in Hyacinth subdivision.

Mary Beth Clark, Manson land owner spoke in opposition to regulating vacation rentals.

Lou Clark, Manson land owner suggested a registry of vacation rentals instead of regulating through the comp plan process.

Jack Stevens of Manson objects to the 35 foot height restriction in downtown Manson.

Donna Lee Moore of Cashmere spoke in favor of retaining wildlife areas and concern for dock installations.

Mike Steele, Lake Chelan Chamber of Commerce spoke regarding height restrictions and vacation rentals.

[3:42:58 PM](#) Commissioner England speaks to the question of his conflict of interest in deciding the Manson comp plan. He addresses all items submitted as conflicts and states that he will not recuse himself from the Manson comp plan adoption.

Commissioner Walter discusses the vacation rental portion of the plan to determine what requirements would be instituted. Further discussion regarding noise levels, development options and affordable housing.

[4:31:49 PM](#) **Action**

Moved by Commissioner Walter and seconded by Chair pro tem England that the board approve the Manson Comp Plan with the changes agreed upon during the Public Hearing. Final Comp Plan adoption scheduled for Dec 28th at 2 PM.

[4:32:12 PM](#) **Recess** until Tuesday, December 22, 2009.

Tuesday, December 22, 2009

[9:02:27 AM](#) **Opening**

Chair Goehner opens Tuesday session. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board.

[9:03:27 AM](#) **Ken Ackland, Assistant Facilities Director**

Departmental Discussion

- Update on Fire Alarm/Public Address System
- Prosecuting Attorney Support Enforcement remodel, office to be occupied by the end of month, change order for blinds needs approval.
- MW Consulting Added Service Request for L&J Project
- Commissioners to receive Security Badges for access L&J during construction.
- Construction Site Area next to Administrative Building needs gravel ground cover.

[9:20:49 AM](#) **Board Discussion**

- Meeting with Regional Jail Partners on Dec 21, 2009
- Proposed Inmate Worker Contract

[9:30:29 AM](#) **Public Works, Assistant Director, Paula Cox, Solid Waste Coordinator**

Brenda Harn

Discussion

1. Deputy Prosecuting Attorney Lou Chernak present to discuss collection of unpaid fees at the Dryden Transfer Station for Bulldog Trucking. **Consensus** of the Board for Prosecution Attorney to move forward with collection action.
2. Supplemental Agreement for construction design at Dryden Transfer Station.
3. Agreement with Federal Highway Administration
4. Resolution for Restriction of Unmuffled Compression Brakes. Peshastin resident Ted Dunham requests signs that state No Compression Brakes.
5. Resolution for Speed Limit on Valley Street
6. Resolution for Winter Road Restriction for Oklahoma Gulch

7. Resolution Amending the 2009 Annual Construction Program
8. Resolution Amending the 2010-2015 Six Year Transportation Plan
9. Eagle Creek Road Project to begin in 2011, Public Works is coordinating with the Chelan County PUD District.

9:59:21 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items:

1. Agreement #DTFH70-09-E-00028, Amend #1, Federal Highway Administration for the Upper Squilchuck Road Reconstruction, CRP 642. 20091221A5-6
2. Agreement No. DTFH70-09-E-00027, Amend #2, Federal Highway Administration for Eagle Creek Road, CRP 612 20091221A5-7
3. Supplemental Agreement No. 1 with Hammond Collier Wade Livingstone for construction of the Dryden Transfer Station Scale House 20091221A5-3
4. **Adopt Resolution #2009-137**, Restrict Unmuffled Compression Brakes on Highway 2
5. **Adopt Resolution #2009-138** to Establish Speed Limit on Valley Street
6. **Adopt Resolution #2009-139** for Winter Road Restriction for Oklahoma Gulch
7. **Adopt Resolution #2009-140** to Amend the 2009 Annual Road Construction Program
8. **Adopt Resolution #2009-141** to Amend the 2010-2015 Six Year Construction Program

10:00:29 AM Storm Water Workshop, (Moved from 1:30 P.M.)

Public Works, Assistant Director, Paula Cox and Staff

Consensus of the Board to approve the Draft Resolution for submittal to the State. Planning Commissioner Hearing for adoption is scheduled for Jan 11, 2010.

10:19:47 AM Community Development, Director, Bill Bailey and Staff

Discussion

1. 2010 Planning Projects
2. Map Amendments for Gates and Cochran
3. Final Comp Plan Hearing on December 28 at 2 PM
4. Public Hearing regarding the Hearings Examiners Duties
5. Expiration Dates for Planned Developments.
6. Vista del Lago Permits

10:53:39 AM Recess

11:03:22 AM Administrative Agenda, County Administrator, Cathy Mulhall

Discussion

1. 2010 Final Budget Presentation
2. Letter to RiverCom for Dispatch Services to Cities of Cashmere, Chelan and Leavenworth
3. Residential Lease Agreement for Extension, hold over for legal review

11:21:39 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items:

1. Letter of Notice to RiverCom Regarding City Calls for Service 20091221C8-3

2. Letter of Notice to Leavenworth, Cashmere, Chelan Regarding RiverCom Charges 20091221C8-4
3. Change Order #1 with Whitebird Construction for PA Remodel 20091221A5-4
4. Budget Transfer of \$7,020, Sheriff Salaries to Non-Dept Extra Help 20091221B4-1
5. Contract for Services with Mid-Cascade Consulting for Air Sampling 20091221A5-5
6. **Adopt Resolution #2009-142** to approve Fire District #1 Annexation.

11:30:13 AM Public Hearings-SBA

Chair Goehner opens Public Hearing for Supplemental Budget Appropriations

11:32:03 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously moves to approve the action item:

1. Adopt **Resolution No. 2009-143**, Supplemental Budget Appropriation:
 - Current Expense
 - Facilities Maintenance - \$51,510
 - Non-Departmental - \$45,000
 - Prosecuting Attorney - \$8,662
 - Sheriff - \$475,826
 - Auditor's O&M - \$30,000
 - RJC Prisoner Fund - \$130,000
 - CASA - \$70,000
 - Community Network - \$50,000
 - Substance Abuse - \$1,200,000

11:33:10 AM Public Hearings-Final Budget

Chair Goehner opens Public Hearing to adopt the Final 2010 Budget.

11:33:20 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously moves to approve the action item:

1. Adopt **Resolution No. 2009-144**, to establish the Final 2010 Budget.

11:45:30 AM Adjourn

Board adjourns until Monday, December 28, 2009.

Weekly Vouchers Approved for Payment	20091221B4-5
Current Expense	\$166,836.04
Other Funds	445,156.46
Total All Funds	\$611,992.50

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board